



**Confirmation Statement**

Company Name: **A. BUCHANAN CONTRACTORS LIMITED**

Company Number: **02910751**



Received for filing in Electronic Format on the: **31/03/2017**

X63CPKDM

Company Name: **A. BUCHANAN CONTRACTORS LIMITED**

Company Number: **02910751**

Confirmation **21/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE C SHARES RANK PARRI PASSU WITH ALL OTHER SHARES IN RESPECT OF VOTING RIGHTS, CAPITAL RIGHTS (INCLUDING ON A WINDING UP) AND INCOME RIGHTS, THESE SUBJECT TO DIRECTOR VOTE IN GENERAL MEETING AND THE ARTICLES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>45</b>
	<b>A</b>	Aggregate nominal value:	<b>45</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY A SHARES RANK PARRI PASSU WITH ALL OTHER SHARES IN RESPECT OF VOTING RIGHTS, RIGHTS TO CAPITAL (INCLUDING ON A WINDING UP) AND THE RIGHT TO INCOME, THIS SUBJECT TO DIRECTOR VOTE IN GENERAL MEETING AND THE ARTICLES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>45</b>
	<b>B</b>	Aggregate nominal value:	<b>45</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY B SHARES RANK PARRI PASSU WITH ALL OTHER SHARES IN RESPECT OF VOTING RIGHTS, RIGHTS TO CAPITAL (INCLUDING ON A WINDING UP) AND THE RIGHT TO INCOME, THIS SUBJECT TO DIRECTOR VOTE IN GENERAL MEETING AND THE ARTICLES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **45 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW BUCHANAN**

Shareholding 2: **45 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MANDY BUCHANAN**

Shareholding 3: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **AMA BUCHANAN INVESTMENTS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ANDREW BUCHANAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1963**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS MANDY BUCHANAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1964**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor